

**State Properties Review Board**  
12/2/2013  
**Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – November 25, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 13-237      **Transaction/Contract Type:** New Lease  
**Origin/Client:** DAS/ DPDS

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6) & 1-210(b)(24)

**OPEN SESSION**

**PRB #** 13-244      **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 105-208-003  
**Grantor:** District of Fenwood  
**Property:** Various areas along Maple Avenue seawall Route 154, Old Saybrook  
**Project Purpose:** Seawall Revetment Rehabilitation on CT Route 154 (Maple Ave.) Project  
**Item Purpose:** Acquisition of a 2,244± SF slope easement, 549± SF drainage right of way and a 15,324± SF temporary construction easement all for highway purposes.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**PRB#** 13-055      **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-CTC-409      **Origin/Client:** DCS/CTC  
**Contract:** BI-CTC-409-Arc  
**Consultant:** Perkins + Will Architects, P.C.  
**Property:** Gateway Community College, New Haven  
**Project Purpose:** Construction of Downtown Gateway Community College  
**Item Purpose:** Contract Amendment #5 to compensate the Architect for additional construction related design services.

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

7. **OTHER BUSINESS**

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**8. VOTES ON PRB FILES: #13-055, #13-237 & #13-244**

**9. NEXT MEETING - 12/05/2013**